

**OFFICIAL COUNCIL PROCEEDINGS**

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on October 19, 2009, and called to order by Mayor Kropp at 7:00 p.m. in the City Council Chambers. The following members were present: Smith, Traxler, Soviak, Kemp, Schwebs, Kolve, Solberg, Brogan, Beety and Gabriel.

MOTION was made by Beety, seconded by Kolve, and carried to approve the minutes of the October 12, 2009 regular meeting.

PUBLIC COMMENTS Lois Flis, Megan Moore, Linda Lawrence & Pat Johnson, encouraged the Council to support the Clean-Up Lake Menomin Petition turned in expressing comments and concerns with the lakes water quality.

Sheila Stori asked the Council to support the continuation of the Police Liaison Program in the public schools.

DIRECTED the administration to continue advertising the Ward 5 vacancy on the city website and bring back the item if resumes or letters of interest are received.

MOTION was made by Brogan, seconded by Solberg, and carried to reject the School District of the Menomonie Area proposed agreement regarding a school police liaison officer. The administration will schedule a meeting with the School District of the Menomonie Area for further discussion.

DISCUSSION occurred relating to the Clean-Up Lake Menomin Petition. Randy Eide, Public Works Director, reviewed the city’s Stormwater Management Plan. The Council took no action but directed contact by the city staff with the DNR.

ORAL RESOLUTION of the Common Council to rename Wiggins Circle to Ridgewood Circle was introduced and moved for adoption by Smith, seconded by Solberg, and carried.

DISTRIBUTION AND PRESENTATION was made of the Preliminary 2010 City General Fund Operating Budget. Announcement was made that the city council meeting will began at 6:00 p.m. on November 2<sup>nd</sup> for the purpose of reviewing the proposed budget.

APPOINTMENTS MOTION was made by Brogan, seconded by Traxler, and carried to approve the Mayor’s recommendation and appoint Maria Varsho to fill the vacancy on the Menomonie Housing Authority (replacing Shirley Kistner) for a term ending October 1, 2014.

MAYOR’S REPORT Mayor Kropp announced that the agenda packet included the following:  
Fire Department monthly report.

MOTION was made by Soviak, seconded by Brogan, and carried on roll call vote to approve payment of the following claims:

<b><u>Claims</u></b>	
Aramark Uniform Services	\$ 514.39
Bowmar Appraisal Inc.	7,000.00
Bee Jay’s Wash ‘N Lube	245.96
Century Fence Company	400.00
City Treasurer	12,987.42
Deery American Corp.	3,414.11
Dunn County Sheriff’s Dept.	84.70
Emergency Apparatus Maintenance	1,181.16
Farm Plan	190.38
Farrell Equipment & Supply Co. Inc.	690.00
Halverson Bros. Inc.	6,633.42
J & L Auto	283.00
Marketplace	343.72
Max R	1,381.12
Pember Companies	38,728.89
Ray Allen	895.00
Stone Services	95.00

Transmotive Auto Repair	507.77
Tri-Mart Corp.	74.60
Two Way Communications Inc.	170.00
<b><u>Parking Utility Claims</u></b>	
Aqity Inc.	158.70
Ron Koenig	133.00

LICENSES MOTION was made by Brogan, seconded by Kolve, and carried to approve the following licenses:

**OPERATORS:** Maria S. Duits; Allison L. Schrader; Stephanie A. Wegner.

**TAXI CAB DRIVER:** Steven D. Cox.

**TEMPORARY CLASS “B” BEER and TEMPORARY “CLASS B” WINE LICENSE:**

**Dunn County Historical Society** – November 9, 2009 @ 1820 Wakanda Street,  
(event = Business After Hours co-hosted with Greater Menomonie Area Chamber of Commerce).

MOTION to adjourn was made by Brogan, seconded by Kolve, and carried.

Lowell Prange, Acting Clerk